# CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES WEDNESDAY, DECEMBER 2, 2020

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm via Zoom online meeting platform.

#### **ROLL CALL**

Committee Members Present:

Arab – Present remotely in the City of Dexter, MI Adair – Present remotely in the City of Dexter, MI Arbour – Present remotely in the City of Dexter, MI Babcock – Present remotely in Dexter Township, MI Briggs – Present remotely in Dexter Township, MI Davis – Present remotely in Scio Township, MI Fisher – Present remotely in the City of Dexter, MI Vollmers – Present remotely in Dexter Township, MI

Willoughby - Present remotely in Scio Township, MI

Committee Members Absent: Bellas

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI Needham – Present remotely in the City of Dexter, MI

Student Representatives Absent:

Others Present: Justin Breyer, Interim City Manager and City Clerk

# **APPROVAL OF THE MINUTES**

Motion by Fisher, second by Vollmers to approve the minutes from November 4, 2020 as presented.

Unanimous Voice Vote Motion Adopted

### APPROVAL OF AGENDA

Motion by Willoughby second by Fisher to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

# CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

#### **REPORTS**

#### A. CHAIR

Chair Arab reported that Wa-Louisa Hubbard was elected to City Council, and the Arts, Culture, and Heritage Committee now has a vacancy.

#### **B. STAFF REPORT**

Staff reported on the following items:

- · Taking on the role of Interim City Manager
- Dexter Luminary
- Parks and Recreation Master Plan Update

#### C. CITY COUNCIL

Council Member Fisher reported on a potential upcoming All Committee Meeting.

### D. STUDENT REPRESENTATIVES

Morgan Marsh and Maggie Needham reported that school is still virtual.

# E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

# **OLD BUSINESS**

None

#### **NEW BUSINESS**

# A. DISCUSSION OF: VANDALISM OF PUBLIC ART

The Arts, Culture, and Heritage Committee discussed the following related to the vandalism of public art:

- Inclusion of an item in the Newsletter talking positively about the art
  - Quote from Washtenaw County Sheriff's Office
  - o Value of the work, names of the artists
  - If you damage a piece, it damages an artists' work and the hours that they put into creating it
- Investigate the cost of cameras and solar lighting

# **B. DISCUSSION OF: ACH COLLABORATION GUIDELINES**

The Arts, Culture, and Heritage Committee discussed the following related to the proposed ACH Collaboration Guidelines:

- Discussion of the guidelines, their purpose, history
- Inclusion of this document as a subsection or addendum to the Arts, Culture, and Heritage Plan

# C. DISCUSSION OF: CREATIVE WASHTENAW COLLABORATION

The Arts, Culture, and Heritage Committee discussed the following related to the Creative Washtenaw Collaboration:

- ACH representatives meeting with a representative of the Arts Alliance about a proposed event.
- Winter indoor painting at businesses
- Recommend the Committee's participation next year, due to COVID
- Leave it open to working with them next year

#### D. DISCUSSION OF: ACH WINTER EVENT

The Arts, Culture, and Heritage Committee discussed making the winter event a "shovel ready project" for future implementation.

# CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

#### **ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS**

- Master Plan with Collaboration Guidelines
  - Discussion of Master Plan items
  - Update successful projects of 2020
- Proposals for mini-murals and theatre production
- Responding to Deb and e-mail to the artists
- Preparing an item for the City Newsletter
- Security for sculptures
- Donate in Greg LaRock's name

# **ADJOURNMENT**

Motion by Arbour, second by Adair to adjourn at 8:10pm.

Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager